

Re: Partnership Investment Proposal

Cihan Bashkan <antoinettemanier45@gmail.com>

Thu, Dec 29, 8:01 AM (1 day ago)

to bcc: me

Good Morning, I am Cihan Bashkan an International Trade Compliance Expert and Loan Facilitator for individual and corporate Loan Services. It is my pleasure to inform you of my intention to start a business investment in your country and I want you to be my partner/fiduciary agent, I liaise between our investors and their foreign clients to coordinate their activities and also help them to secure investment loan capital.

Right here on my table, I have a file containing relevant documents, including a signed and approved loan for one Syrian in the sum of USD\$3,500,000, since August 2019 but unfortunately, he hasn't come forward to claim his loan and the information I have is that he died in a bomb attached in his home days in Syria after the loan was approved. The investor has already signed the Payment Order and also issued a directive instructing the bank to make the payment.

If you are ready for this deal, we will handle it together. Can you stand firm and receive the money? I will give you all the necessary details and information that you will need and I will also give you directives and guide you step by step.

The repayment of the loan will be after 10 years which is 2033 but nobody is going to repay the loan, I have an Insurance Underwriter who will write off the loan after 5 years according to the agreement with the insurance company standing as guarantor to the loan amount. Please confirm receipt of this mail by indicating your readiness to work with me, so that I will email you further details and a work plan/process to execute this deal within 10 to 14 working days. If you have any questions please feel free to ask me. Your timely response will be greatly appreciated.

Best Regards,  
Cihan Bashkan